



BOARD OF DIRECTORS MEETING MINUTES
Monday, October 14th, 2019
Forest Town Hall

	2019											
BOARD MEMBER	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott					✓			✓	✓	✓		
Felegy, Kristen	✓	✓	✓	✓	✓		✓			✓		
Kluzak, Keith	✓	✓	✓	✓	✓		✓	✓	✓			
Morrissey, Mandi	✓	✓		✓	✓		✓					
Panettiere, Brian	✓		✓	✓	✓		✓		✓			
Petelinsek, Dale	✓			✓	✓							
Bahnsen, Carl								✓	✓	✓		
Sunderlin, Dean	✓	✓	✓	✓	✓		✓	✓	✓	✓		
Vogel, Jim	✓	✓	✓	✓	✓		✓	✓	✓	✓		
Wood, Jason		✓	✓	✓				✓				

CALL TO ORDER - Dean called the meeting to order at 7:00 PM

Minutes: Differed approving the July Minutes.

Approval of the September 2019 Minutes Motion by Scott second Carl (passed unanimously)

Treasurer's Report/ Membership Status

Jim presented the treasurers report

The funding requirements for the dredging project were reviewed

Membership is now at 54 members

Bills

Race Expenses: \$2148.15 to reimburse Kathy Petelinsik for the purchase of the race T-Shirts.
\$300 to the Rice County Sheriffs Office, race support and Signage.
\$1103.90 Gopher State Events for race timing.
\$402.66 Rent and Save for porta-potties
\$350 Northfield Hospital EMT support

Dredging \$699.40 to reimburse Keith Kluzak for turbidity barriers for the dredging project.

Dean made a motion to pay/reimburse these items, Scott seconded (passed unanimously)

Website/Communication:

The board was asked to reviewed how our Facebook and Twitter accounts are being used. Currently the accounts are a blend of CLA news and Race promotion/News.

Julie Dornbusch, a Circle the Lake Race committee member presented her ideas on how the accounts should be used going forward. Her feeling was that to blend CLA news in with Race news/promotion would cause the race to lose followers because runners outside the local community that follow us are not interested in Lake news. Her idea is to change the name on the facebook account to Circle the Lake RUN and have it strictly for the race. Julie also mentioned that she is looking into adding Instagram into the race promotion mix.

Kristen, our website/social media administrator agreed that turning the Twitter account over to the race was a good idea. She reviewed the challenges to keeping three different social media vehicles current. She also gave some other options on how to handle the Facebook account rather than totally turning it over to the race. Having a group within the CLA Facebook Account that was for the race was one option.

After some discussion Dean made a motion to have the CLA Facebook and Twitter accounts turned over to the Circle the Lake Race and used exclusively for race announcements and promotions. Jim seconded (passed unanimously) Julie Dornbusch will be the Administrator of these accounts.

A Facebook post and email blast will be made letting followers/members know about this change.

It was decided that CLA lake news will be handled by email. If we find that members prefer a Facebook Account as a way to get lake/CLA news we will address that.

PROJECT UPDATES

WATERSHED/SEDIMENT:

Dredging

Keith informed the board that the setup required before dredging could start would not be completed before the cutoff date of October 20th. The uncertainty as to date the holding pond berms would be completed led to insufficient time to have the pipes that will carry the spoils to the holding pond delivered and assembled before the chance of freeze up during the dredging operation became too high. The new start date is now June 15th, 2020. The DNR will not let us start before that date do to the fish spawning season.

One of our members mentioned that lake weeds in June could be an issue. Scott, who has visited the dredging company and talked to them about how well the dredge handle weeds said they told him it doesn't handle weeds very well. Mechanically or chemically removing the weeds before the dredging starts were the options discussed.

We will investigate the possibility of getting a waiver from the DNR to be able to start the project before June 15th.

Dan X has started constructing the holding pond berms. We discussed the need for erosion control on the berms after they are finished.

The financing of the project is still fluid, with the board waiting for a quote on insurance on the dredge and potentially having to make up for lost donations due to the delay in starting the dredging portion of the project.

Carp

No update.

Native Plants

No update.

Weeds:

No update.

Race:

We had a 9% increase in runners. 212 people were registered 188 actually ran. Weather was great. Dean thanked the race committee and everyone for helping out. We had great community and corporate support again this year.

Jim reviewed the financials of the 2019 race.

Net income from the event \$13,167.

Old business**New Business**

None.

Adjourn Scott made a motion to adjourn. Carl second (passed unanimously)
Meeting Adjourned 7:55 PM